

BATA Oversight Committee

2007-06-13 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2007-06-07 12:24:04.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

Chair

Steve Kinsey

Vice Chair

Dave Cortese

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Tom Ammiano Tom Bates Bob
Blanchard Federal Glover Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes ? Meeting of May 9, 2007.*

a)

- [e May 2007 BATA O Minutes.doc](#)

BATA Financial Statements ? April 2007.*

b) **Presented by:** Eva Sun

- [2b BATA Budget vs Actual April 07 sun.pdf](#)

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- [2b_financialstatementcovermemo.doc](#)

**Purchase Orders - Advanced Toll Collection and Accounting System (ATCAS)
Hardware/Software Maintenance: IBM. (\$150,000), Hewlett Packard (\$250,000).***

c) **Presented by:** Valerie Campbell

- [2c_PO_ATCAS_HW_Software_maint_V_Campbell.doc](#)

**Contract Amendment - On-call Construction Management and Project Design
Services FasTrak® Strategic Plan Improvements Public Information Services:
URS Corporation.* (\$70,000)**

d)

Presented by: Rod McMillan

- [2d_URS_On_Call_CM_DS.doc](#)

Update and Status of FasTrak® Strategic Plan Capital Improvement Projects.*

e) **Presented by:** Rod McMillan

- [2e_fastrakupdate.doc](#)

**Budget Revision and Allocation of a total of \$429,000,000 in Seismic Retrofit Funds for
the San Francisco-Oakland Bay Bridge East Span Replacement Project ? Oakland
Touchdown #1 Contract \$226.5 million and Yerba Buena Island Detour Contract
(\$202.5 million). BATA Resolution No. 68, Revised.***

*The Committee will be requested to refer to the Authority a budget revision and fund
allocation of toll bridge seismic retrofit funds for the SFOBB East Span Oakland
Touchdown #1 and Yerba Buena Island Detour Contracts.*

3. **Presented by:** Peter Lee

Action: Authority Approval

- [3_Seismic_Contract_Allocations.doc](#)
- [3_Seismic_Contract_Allocations_Chart.ppt](#)
- [Temp-BATA-RES-0068_Att_ABCDEFG.xls](#)
- [temp_BATA-RES-0068.doc](#)

FY 2006-07 BATA Budget Revisions (BATA Resolution No. 68, Revised and FY 2007-

4. 08 BATA Budget (BATA Resolution No.74).*

The Committee will be requested to refer to the Authority revisions to the FY 2006-07 toll program operating budget and the Toll Bridge Program operating and capital budgets for FY 2007-08.

Presented by: Rod McMillan

Action: Authority Approval

- [4 FY 07 08 Budget Memo.doc](#)
- [BATA-RES-0074.doc](#)
- [BATA-RES-0074 Att ABCDEFG draft.xls](#)

5. Contracts

Contract Amendment - FasTrak® Customer Service (\$28,450,000) Center and ATCAS Maintenance Services (\$500,000): ACS State & Local Solutions (ACS).*

The Committee will be requested to authorize the Executive Director to enter into a contract amendment with ASC to increase the maximum contract payment and to increase contract cost for postage increases related to the operation of the FasTrak® customer service center and to provide added services for the ATCAS and toll lane maintenance services.

a)

Presented by: Beth Zelinski

Action: Committee Approval

- [5a ACSamendment CSC.doc](#)

Contract Amendment - New Benicia-Martinez Bridge Opening Ceremony: Circlepoint, Inc. (\$595,000).*

The Committee will be requested to approve a contract amendment to produce, stage, and manage the New Benicia-Martinez Bridge Opening Ceremony scheduled for August 2007.

b)

Presented by: Peter Lee

Action: Committee Approval

- [5b Benicia Opening.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly

6. Progress Report*

Provided to the Committee for review is the May 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.

Presented by: Peter Lee

Action: Information

- [6 Monthly Progress Report Peter Lee.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2007-07-11 09:30:00.0

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Oakland, CA 94607
